

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014 - 2019 Capital Program And Establishing Capital Project No. 409 - Brownfield Opportunity Area Study - Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Richard Parete, Ronk and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Planning; and

WHEREAS, Ulster County has been awarded a grant to conduct a Step 1 Brownfield Opportunity Area (BOA) Study by the New York State Department of State and intends to complete a countywide Revitalization Opportunities Report, that includes a description of clusters of brownfields and underutilized sites and infrastructure to prioritize future brownfield opportunities, and allowing the County and municipalities to move identified brownfield clusters into the BOA revitalization and planning stage; and

WHEREAS, the Department of Planning has requested that the Chairman of the Ulster County Legislature be authorized to execute a contract (NYS Contract No.C1000188), and any amendments thereto, with the New York State Department of State, for the period June 1, 2014 through December 31, 2015, to accomplish this work that is anticipated to cost \$225,190.00 with reimbursement in an amount up to \$202,671.00 with a County share of \$22,519.00 met through the provision of in-kind services; now, therefore, be it

RESOLVED, that Capital Project No. 409 “Brownfield Area Opportunity Study” is hereby established and the 2014-2019 Capital Program is amended as follows:

Resolution No. 166 May 20, 2014

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014 - 2019 Capital Program And Establishing Capital Project No. 209 - Brownfield Opportunity Area Study - Department Of Planning

ADD

Capital Project No. 409 Ulster County Brownfield Opportunity Area Study
\$225,190.00

and, be it further

RESOLVED, that the 2014 Capital Fund Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH-6997-0409-3500-5710 (Rev.#)	Serial Bonds	\$202,671.00 (100% Reimbursable)
HH-6997-0409-4300-4505 (Appr.#)	Professional Services, Other	\$202,671.00

and, be it further

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a contract (NYS Contract No. C1000188), and any amendments thereto, with the New York State Department of State, for the period June 1, 2014 through December 31, 2015, for funding to complete a countywide Revitalization Opportunities Report under the Brownfield Area Opportunities Program, in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

Resolution No. 166 May 20, 2014

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Provenzano)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on May 6, 2014

Passed Committee: Public Works and Capital Projects on May 8, 2014

Passed Committee: Energy and Environment on May 13, 2014

Passed Committee: Ways and Means on May 14, 2014

FINANCIAL IMPACT:

\$202,671.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATIONS

\$202,671.00 – ADDITIONAL REVENUES – SERIAL BONDS (100%
REIMBURSEABLE NEW YORK STATE DEPARTMENT OF
STATE DOLLARS)

\$ 22,519.00 – IN KIND SERVICES – BUDGETED COUNTY DOLLARS

\$225,190.00 – TOTAL CAPITAL PROJECT APPROPRIATIONS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th Day of May, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of May in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of May, 2014.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
28th Day of May, 2014.

|s| Michael P. Hein
Michael P. Hein, County Executive